

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0890369  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** JOHN CONTI HOLDINGS, INC.  
**Company ID:** 0890369  
**State of origin:** Kentucky  
**Formation date:** 6/20/2014 12:00:00 AM  
**Date filed:** 4/24/2017 11:38:27 AM  
**Fee:** \$15.00

**Principal Office**

712 INDUSTRIAL DRIVE  
OWENSBORO, KY 42301

**Registered Agent Name/Address**

GARY SCHROADER  
712 INDUSTRIAL DRIVE  
OWENSBORO, KY 42301

**Current Officers**

CEO	Jack Wells	2541 River Run, Owensboro, KY 42303
President	Gary Schroader	4007 Wood Trace, Owensboro, KY 42303
Vice President	Keith Sharber	2427 Ford Ave, Owensboro, KY 42301

**Directors**

Director	Jack Wells	2541 River Run, Owensboro, KY 42303
Director	Gary Schroader	4007 Wood Trace, Owensboro, KY 42303
Director	Keith Sharber	2427 Ford Ave., Owensboro, KY 42301
Director	Keith Survant	697 Fogle Rd, Owensboro, KY 42301
Director	Mike Simpson	2110 Nashville Rd., Bowling Green, KY 42101

**Signatures**

<b>Signature</b>	Gary Schroader
<b>Title</b>	President